

CITY OF HUNTSVILLE, TEXAS

J. Turner, Mayor



Dalene Zender, Position 1
Melissa Templeton, Position 2
Charles Forbus, Position 3
Lanny D. Ray, Mayor Pro Tem

Tom Cole, Ward 1
Mac Woodward, Ward 2
Jack Wagamon, Ward 3
Wayne Barrett, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA WORK SESSION (5:00PM) REGULAR SESSION (6:00PM) TUESDAY, MAY 18, 2010

COUNCIL CHAMBERS
HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

WORK SESSION [5:00]

The Council will hear a presentation from Bush Power Group and Susan Snyder, Energy Specialist for the City of Huntsville, concerning a proposed plasma arc-solid waste-to-energy-and-diesel facility. [Dr. Sherry McKibben, Community Development Specialist]

REGULAR SESSION [6:00PM]

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. INVOCATION

4. PROCLAMATIONS AND PRESENTATIONS

5. PUBLIC COMMENT

6. PUBLIC HEARING

- a. The City Council of the City of Huntsville, Texas will hold a Public Hearing to discuss, receive input, and act upon an ordinance concerning an amendment of Tax Increment Reinvestment Zone Number One, Huntsville, Texas, Project Plan and Finance Plan and expansion of the Zone boundary, making certain findings, and other matters related thereto, and allowing any interested person the opportunity to appear, and speak for or against the benefits of these changes to the City, its residents and property owners in Tax Increment Reinvestment Zone Number One. [Aron Kulhavy, Director of Public Works]
- b. The City Council of the City of Huntsville, Texas will hold a Public Hearing to consider an amendment to Chapter 24, Land Development, Code of Ordinances, regarding section 24-1, on which Huntsville City Council plans to take action. [Aron Kulhavy, Director of Public Works]

7. CONSENT AGENDA

(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)

- a. Approve the minutes of the City Council meeting held on the 4th of May 2010. [Lee Woodward, City Secretary]
- b. Approve the minutes of the Employee Grievance Hearing held on the 3rd of May 2010. [Lee Woodward, City Secretary]
- c. Approve Ordinance 2010-36 to approve stop signs on Avenue O at 21st Street, 1st reading. [Aron Kulhavy, Director of Public Works]
- d. Approve Ordinance 2010-37 to approve No Parking signs on the north side of 1st Street from MLK to Bernice Street, 1st reading. [Aron Kulhavy, Director of Public Works]
- e. Approve the Christian Community Construction Team, a nonprofit 501C organization, ID#76-0417488 to tear down, salvage, and haul off debris from the Records Building at 1305 Avenue M. [Aron Kulhavy, Director of Public Works]
- f. Authorize City Manager to award contracts for Real Estate Appraisal and Land Surveyor to Property Insight Property Services, Home Inspection to Insight Property Inspections and Title Service to Walker County Title Company. [Winston Duke, Finance Director]

- g. Authorize City Manager to purchase one compact truck and one police flex-fuel SUV from Tommy Vaughan Ford, purchase two 3/4 ton trucks from Caldwell Country and to purchase police equipment from Napa Auto Parts, Safety Vision, Decatur and Graphics Int., with installation by Napa Auto Parts for an amount of \$78,480.00 as identified in the bid tabulation.

8. STATUTORY AGENDA

- a. Presentation, discussion and possible action to approve Ordinance 2010-31 on the proposed amendment to Section 24-1 Regulations Adopted of the Code of Ordinances, 1st reading. [Aron Kulhavy, Director of Public Works]

9. MAYOR/CITY COUNCIL AND CITY MANAGER REPORT

- a. *Presentation, discussion and possible action* to approve nomination of Rolando Salazar to the Huntsville Housing Authority as a Resident Commissioner. [Mayor Turner]
b. *Presentation and discussion* of Channel 7 six-month report on extended alcohol sales hours. [Councilmember Ray]
c. *Discussion* of water system capacity issues in relation to Texas Commission on Environmental Quality (TCEQ) regulations. [Councilmember Wagamon]
d. Update on May 11 Cultural District Day events. [Councilmember Zender]
e. *Presentation, discussion and possible action* on rules of procedure for press releases. [Councilmember Ray and Mayor Turner]
f. City Manager's Report
1. Update on water wells.
2. Update on relocation of TDCJ bat colony.

10. PUBLIC COMMENT

11. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

12. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

13. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

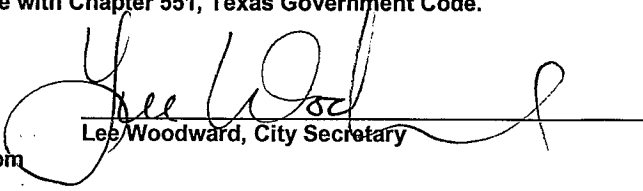
CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the May 18, 2010, City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/13/10

TIME OF POSTING: 11 am/pm

TAKEN DOWN: _____ am/pm


Lee Woodward, City Secretary